

MEETING OF THE LIVINGSTON COUNTY JUDICIAL FACILITY BOARD
November 5, 2008

BOARD MEMBERS:

Judge Chris Lasher - present
Attorney Raymond McGee - present
Judge C.A. Woodall, III - present
Circuit Clerk Debbie Knoth - present
Terry Stringer - present
Ms. Phyllis Teeters - present

VISITORS:

Colin Drake
Brad Smith
Tim Gravis
Dana Aguilar

The Judicial Facility Board Meeting began at approximately 4:30 p.m.

Dana updated the Board with her revised-detailed sketch. Chris will talk with Doug about a lift or scaffolding for Dana to use.

The Board was given a copy of the October 1, 2008, minutes for review.

*Motion was made by Raymond McGee to accept the October 1, 2008, minutes.

Same was seconded by Phyllis Teeters. Said Motion carried unanimously.

Judge Lasher presented the following invoices that had been previously approved by the AOC:

-GeoTech - Sept. services	\$95.20
-Orbin Grimes (09/29 - 10/28)	\$1,962.50
-JRA payment for phase D (81%)	\$25,927.64
-BH Green - direct-vender payments	\$21,380.38
-BH Green - payment #14	\$235,990.53

*Motion was made by Judge Woodall to approve payment for the above-listed invoices. Same was seconded by Terry Stringer. Said Motion carried unanimously.

*Motion was made by Judge Woodall to approve change order #13, time extension for BH Green until December 12, 2008. Same was seconded by Phyllis Teeters. Said Motion carried unanimously.

Brad will try to get the AOC to fund the video for the District/Family Courtroom out of the contingency fund.

*Motion was made by Judge Woodall to approve change order #54 (Entrance Monument Sign), change order #58 (Drug Court After Hours Access Modifications), and change order #63 (Epoxy Floor

Coating), with Judge Lasher having the authority to make a decision regarding the outcome of change order #63. Said Motion was seconded by Debbie Knoth. Same was carried unanimously.

There are still three change proposals out at this time - 1) adding the parking lot along Levee Street; 2) Mechanical diffusers in the public corridors; and 3) final AV revisions.

*Motion was made by Judge Woodall to authorize Chris Lasher to approve, along with approval from JRA and AOC, of the AV revision not to exceed \$32,000.00. Same was seconded by Phyllis Teeters. Said Motion carried unanimously.

Colin presented the final draft of the dedication plaque. The Board approves the draft. The Board wants the plaque hung inside the front door.

Colin has talked to Debbie Lynch regarding the Fallen Officer Memorial. Debbie Lynch will bring the paintings to the meeting next month. The first week of May is Police Officer Week, and the Board agreed that might be the more appropriate time to hold the Memorial.

Colin reports that the first layer of asphalt should be put down next week and start seeding the lot.
5:35 p.m.

CERTIFICATION

I hereby certify that the foregoing Minutes are true and accurate to the best of my knowledge and ability.

TARA LEE COSBY

Have Seen and Approved:

JUDGE CHRIS LASHER